

**Alaska Workforce Investment Board  
Executive Committee  
Tuesday, January 29, 2008 – 11:00 a.m.  
Teleconference: 1-800-315-6338, code 2942  
Meeting Minutes**

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- **Call to Order** X Andy Baker, AWIB Chair;; X Neal Foster, P&P/A&E Chair and Legislative Chair; X Tim Scott, Youth Council Chair
- **Staff**- Greg Cashen, Executive Director; Bejean Page, Administrative Manager
- **Guests** - None
- **Approval of Agenda** –  
MOTION to approve the agenda by Tim Scott;  
Seconded by Neal Foster. MOTION carries unanimously.
- **Approval of Minutes** – None approved
- **Action Items**
  1. 2007 Vocational Instructor/Administrator of the Year Award –

There are five nominations for the award that need to be reviewed and a winner chosen. MOTION made by Tim Scott to go into Executive Session to discuss the nominations. Seconded by Neal Foster.

Executive Committee went into Executive Session 11:10.

Andy Baker called the committee back to order 11:30.

MOTION made by Tim Scott nominating Cheryl Edenshaw to receive the Vocational Instructor/Administrator of the Year Award. Seconded by Neal Foster. Andy Baker abstained. Vote taken. MOTION carries. Tim Scott requested the AWIB do a resolution in recognition of the award to Cheryl. Tim will work on the wording.

- **Discussion Items**
  1. Resolution 07-10 - Resolution in support of the State Training and Employment Program (STEP). It was decided that this resolution will be looked at by the full board in February.
  2. Resolution 07-11 – Resolution in support of DMV offices in Kotzebue and Nome. The committee discussed how best to word this resolution because it shouldn't just be Kotzebue and Nome. Would like to change the wording to "rural" or "rural hub cities". It was suggested that we



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contact a legislative office to see if there is a term that is used already referring to these locations. We need to support having DMV offices in rural areas for drivers licenses, CDLs and for folks flying out to have official identification. It was decided to reword the resolution and bring it to the full board to review in February.

- **Reports** – None
- **Other Items:** None
- **Adjournment:** 11:42
- Next Ex Co meeting scheduled for Sunday, February 10<sup>th</sup> at 6:00 p.m. in Juneau at the Goldbelt Hotel.